

**MEETING MINUTES**  
City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**

**Tuesday, April 27, 2010**

**David Gebhard Public Meeting Room**  
630 Garden Street  
**(6:00 p.m.)**

**1. ROLL CALL:**

Barbara Allen	<u>  X  </u>	Laura Knight	<u>  X  </u>
Yesenia Curiel	<u>  X  </u>	Veronica Loza, Chair	<u>  X  </u>
Greg Gorga, Vice-Chair	<u>  X  </u>	Josephine Torres	<u>  X  </u>
Michael Just	<u>  X  </u>	Daniel Ramirez	<u>  X  </u>

X = Present    A = Absent    E = Excused

**2. PUBLIC COMMENT:**

*No public comment.*

**3. APPROVE MINUTES OF FEBRUARY 23, 2010 MEETING**

*Meeting Minutes approved as submitted (M-Allen/S-Gorga)*

**4. REVIEW CORRESPONDENCE TO CDHSC**

*There was no correspondence.*

**5. CITY COUNCIL ACTION ON SUBCOMMITTEE RECOMMENDATIONS FOR FY 2010/2011 CDBG AND HUMAN SERVICES FUNDING**

*Staff briefed the Committee on the March 23, 2010 City Council meeting, at which the Council approved the Committee's CDBG and Human Services funding recommendations for FY2011.*

**6. UPDATE ON FY 2010/2011 COMMUNITY DEVELOPMENT BLOCK GRANT AND HUMAN SERVICES FUNDING**

*Staff updated the Committee on the official CDBG allocation from HUD for FY2010/2011. The City's CDBG entitlement is \$1,163,606, which represents a 2.5% increase over what was estimated by staff. This results in additional funding for Legal Aid, S.B. Neighborhood Clinics, Transition House, and the Ortega Park Restrooms project.*

*Staff informed the Committee that the Community Development Department will present its recommended FY2011 budget to City Council on May 5, 2010. Staff will notify the Committee if questions regarding the FY2011 Human Services funds are raised at the presentation.*

*Laura Knight asked if there was an ability to request from HUD different spending limits that would allow more CDBG funds to be used for Public Service projects, since social programs are being hit so hard by the economy.*

**7. HUD FIVE-YEAR CONSOLIDATED PLAN AND ONE YEAR ACTION PLAN TIMELINE AND UPDATE**

*Staff informed the Committee of the City's requirement to submit to HUD a Consolidated Plan every five years. The City is currently drafting the 2010-2015 Consolidated Plan and 2010*

*Action Plan (rough drafts are available on the City's website). The two documents must be submitted to HUD by May 15, 2010.*

#### 8. CDHSC VACANCIES AND RECRUITMENT SCHEDULE

*The Committee and Staff discussed methods to recruit new members to the Community Development and Human Services Committee. Staff informed the Committee of the five vacant positions, and the deadline for applicants to submit. To date, the City Clerk's Office has received applications from four individuals expressing an interest in the CDHSC. Additional information and the interview schedule are available on the City's website.*

#### 9. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAMS

*The Committee requested that Staff inform them when a capital project is completed so that they may do a site visit to see the finished product.*

#### 10. NEW BUSINESS

*Greg Gorga requested that, at the next meeting, the Committee review the application packet for next year's funding cycle to see if any changes should be made.*

*Barbara Allen announced the start-up of the Good Cookie project, spear-headed by Casa Esperanza.*

*The Committee may not have a quorum available for the May 25, 2010 meeting. Staff will notify the Committee members if the meeting will be cancelled due to lack of quorum.*

#### 11. ADJOURNMENT

*The meeting was adjourned at 6:44 p.m.*

ASSISTIVE LISTENING AVAILABLE: Voice receivers for the hearing impaired are available for loan in the Land Use Safety Office. Please inform the Chair before the meeting starts if you wish to borrow one.

AMERICAN WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing and Redevelopment Division in advance at 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

REPORTS: Materials related to an item on this agenda submitted to the CDHSC after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden Street, during normal business hours.